

Napa County

Board of Supervisors Chambers
1195 Third Street, Third Floor
Napa, CA 94559



Agenda - Final

8:00 AM Special Meeting
***Consolidated**

Tuesday, June 6, 2023

9:00 AM

Board of Supervisors Chambers
1195 Third Street, Third Floor

Board of Supervisors

Joelle Gallagher, District 1

Ryan Gregory, District 2

Anne Cottrell, District 3

Alfredo Pedroza, District 4

Belia Ramos, District 5

** This is a simultaneous meeting of the Board of Supervisors of Napa County, Napa County Public Improvement Corporation, Silverado Community Services District, Monticello Public Cemetery District, In-Home Support Services Public Authority of Napa County, Lake Berryessa Resort Improvement District, Napa Berryessa Resort Improvement District, Napa County Housing Authority, and the Napa County Groundwater Sustainability Agency.*

www.countyofnapa.org

GENERAL INFORMATION

The Board of Supervisors meets as specified in its adopted annual calendar on Tuesdays at 9:00 A.M. in regular session at 1195 Third Street, Suite 310, Napa, California 94559. The meeting room is wheelchair accessible. Assistive listening devices and interpreters are available through the Clerk of the Board of the Napa County Board of Supervisors. Requests for disability related modifications or accommodations, aids or services may be made to the Clerk of the Board's office no less than 72 hours prior to the meeting date by contacting (707) 253-4580.

The agenda is divided into three sections:

CONSENT ITEMS - These matters typically include routine financial or administrative actions, as well as final adoption of ordinances that cannot be both introduced and adopted at the same meeting. Any CONSENT ITEMS can be discussed separately at the request of any person. CONSENT ITEMS are usually approved with a single motion.

SET MATTERS - PUBLIC HEARINGS - These items are noticed hearings, work sessions, and items with a previously set time.

ADMINISTRATIVE ITEMS - These items include significant policy and administrative actions and are classified by program areas. Immediately after approval of CONSENT ITEMS if the time for hearing SET MATTERS has not arrived, ADMINISTRATIVE ITEMS will be considered.

All materials relating to an agenda item for an open session of a regular meeting of the Board of Supervisors which are provided to a majority or all of the members of the Board by Board members, staff or the public within 72 hours of but prior to the meeting will be available for public inspection, at the time of such distribution, in the office of the Clerk of the Board of Supervisors, 1195 Third Street, Suite 305, Napa, California 94559, Monday through Friday, between the hours of 8:00 a.m. and 5:00 p.m., except for County holidays. Materials distributed to a majority or all of the members of the Board at the meeting will be available for public inspection after the meeting. Availability of materials related to agenda items for inspection does not include materials which are exempt from disclosure under the California Government Code.

ANY MEMBER OF THE AUDIENCE DESIRING TO ADDRESS THE BOARD:**ON A MATTER ON THE AGENDA**

Please proceed to the podium when the matter is called and, after receiving recognition from the Chair, give your name and your comments or questions. In order that all interested parties have an opportunity to speak, please be brief and limit your comments to the specific subject under discussion. Time limitations shall be at the discretion of the Chair or Board, but is generally limited to three minutes.

ON A MATTER NOT ON THE AGENDA

Public comment is an opportunity for members of the public to speak on items that are not on the agenda but are within the subject matter jurisdiction of Napa County and its related districts and agencies. Public comment is limited to three minutes per speaker. Comments should be brief and focused, and speakers should be respectful of one another who may have different opinions. The Board is here to listen to everyone who wishes to address them, but everyone has the responsibility to act in a civil manner. Please remember this meeting is being recorded and broadcast on live television. The County will not tolerate profanity, hate speech, abusive language, or threats. Also, while public input is appreciated, the Brown Act prohibits the Board from taking any action today on matters raised during public comment.

How to Watch or Listen to the Napa County Board of Supervisors Meetings

The Napa County Board of Supervisors will continue to meet pursuant to the annually adopted meeting calendar available at the following link:

<https://www.countyofnapa.org/1429/Board-of-Supervisors-Special-Districts-C>

The Board realizes that not all County residents have the same ways to stay engaged, so several alternatives are offered. Remote Zoom participation for members of the public is provided for convenience only. In the event that the Zoom connection malfunctions for any reason, the Board of Supervisors reserves the right to conduct the meeting without remote access.

Please watch or listen to the Board of Supervisors meeting in one of the following ways:

1. Attend in-person at the Board of Supervisors Chambers, 1195 Third Street, Napa Suite 305.
2. Watch via YouTube at <https://www.youtube.com/@NapaCounty/streams>.
3. Watch online at <https://napa.legistar.com/Calendar.aspx> (click the "In Progress" link in the "Video" column).
4. Watch on Napa Valley TV Channel 28.
5. Watch on Zoom via www.zoom.us/join (Meeting ID: 842-343-169) or listen on Zoom by calling 1-669-900-6833 (Meeting ID: 842-343-169).

If you are unable to attend the meeting in person and wish to submit a general public comment or a comment on a specific agenda item, please do the following:

1. Leave a voice mail on the public comment line at 707-299-1776 (comments will be limited to three minutes).
2. Email your comment to publiccomment@countyofnapa.org.

Your comment will be shared with all members of the Board of Supervisors.

For more information, please contact the Clerk of the Board's office at 707-253-4580 or email clerkoftheboard@countyofnapa.org.

1. CALL TO ORDER; ROLL CALL**2. PLEDGE OF ALLEGIANCE****3. APPROVAL OF MINUTES**

- A. Clerk of the Board requests approval of minutes from the May 15, 2023, May 16, 2023, and May 30, 2023, regular and special meetings. [23-0974](#)

Attachments: [May 15, 2023](#)
[May 16, 2023](#)
[May 30, 2023](#)

4. PRESENTATIONS AND COMMENDATIONS

- A. Director of Human Resources to introduce new County employees. [23-0920](#)
- B. Presentation of a Proclamation to Kris Brown, Deputy Director of Health and Human Services Agency (HHSA) Comprehensive Services for Older Adults (CSOA), declaring June 2023 “Elder & Dependent Adult Abuse Awareness Month” in Napa County. [23-0845](#)
- C. Presentation of a Proclamation recognizing Garrett Buckland as the 2023 Napa Valley Grapegrowers “Grower of the Year”. [23-0870](#)

5. DEPARTMENT HEAD REPORTS AND ANNOUNCEMENTS**6. CONSENT ITEMS - SPECIAL DISTRICTS****Napa Berryessa Resort Improvement District**

- A. District Engineer requests approval of and authorization for the Chair to sign Amendment No. 3 to Agreement No. 190142B (NBRID) with Specialized Utility Services Program (SUSP) extending the term of the contract by one year, and increasing the amount by \$135,000 for a new maximum of \$447,553 for Fiscal Year 2022-2023 to provide continued operations, management, and maintenance services for the District's water and wastewater facilities through June 30, 2023. [23-0587](#)
- Attachments:** [Agreement](#)
- B. District Engineer requests the approval of Plans and Specifications for the Woodhaven Court - Sewer Lift Station Replacement Project, NB 22-03 and authorization to advertise for sealed bids and opening of the bids at a time, date, and location to be published by the District Engineer pursuant to Section 20150.8 of the Public Contract Code. [23-0828](#)

7. CONSENT ITEMS**Corrections**

- A. Director of Corrections requests the following: [23-0940](#)
1. Declare certain items of personal property as surplus and no longer required for public use; and
 2. Authorize the Purchasing Agent to dispose of these items of personal property by donating them to Sonoma County Junior College District (Santa Rosa Junior College).

Attachments: [Inventory](#)

County Counsel

- B. County Counsel requests adoption of an Ordinance amending the Napa County Code as follows: [23-0938](#)
1. Repeal Section 5.36.090 (Appeal Procedure for a License Issued or Denied by the Zoning Administrator After a Public Hearing) of Chapter 5.36 (Temporary Events) of Title 5 (Business Taxes, Licenses and Regulations);
 2. Amend Section 18.10.020 (Duties-Specific Subjects) of Chapter 18.10 (Zoning Administrator) of Title 18 (Zoning); and
 3. Amend Section 17.24.020 (Transmittal of Map to Recorder) of Chapter 17.24 (Filing Maps with Recorder) of Title 17 (Divisions).

Attachments: [Ordinance](#)

County Executive Office

- C. Interim County Executive Officer requests approval of the following actions regarding the 2022-23 Grand Jury Final Reports: [23-0876](#)
1. Accept and file the 2022-2023 Grand Jury Final Reports: “Napa County Jail: Out with the Old, In with the New Serving Time in the Meantime” and “Napa County Volunteer Firefighters: Lack of Volunteers and Their Utilization Are Burning Issues”; and
 2. Direct the County Executive Officer to prepare responses to the Grand Jury Report as prescribed by Section 933 of the Penal Code.

Attachments: [Napa County Jail Final Report](#)
[Napa County Volunteer Firefighters Final Report](#)

- D.** Interim County Executive Officer requests the appointment of three new applicants to serve on the Napa County Library Commission. Aisha Nasir to represent American Canyon with a term ending on February 1, 2026, Molly Adams to represent City of Napa with a term ending on January 31, 2026, and Caroline Haythornwaite with a term ending on January 31, 2026, to represent Napa County. [23-0887](#)
- Attachments:** [Library Commission Memorandum](#)
[Haythornthwaite Application](#)
[City of Napa Minute Order](#)
[American Canyon Minute Order](#)
- E.** Interim County Executive Officer requests authorization for out of state travel for Supervisor Ryan Gregory and Supervisor Anne Cottrell to attend the National Association of Counties (NACo) 2023 Annual Conference in Austin, Texas from July 20, 2023 through July 24, 2023 at an estimated cost not to exceed \$3,500 each, to meet with federal officials regarding legislative matters related to Napa County. [23-0908](#)
- Attachments:** [2023 NACo Annual Conference Schedule](#)
- F.** Interim County Executive Officer requests authorization to sign Amendment No. 2 to Agreement No. 180072B with George Hills Co., Inc., for two years commencing July 1, 2023, with the option of three one-year extensions, for general liability claims administration in the amount of approximately \$50,000 annually. [23-0973](#)
- Attachments:** [Agreement](#)
- G.** Interim County Executive Officer requests the approval of a Budget Transfer increasing appropriations by \$200,000 in Central Services (1052000-52490), offset by a commensurate reduction the Appropriations for Contingency to process reimbursements according to the MOU with the Board of Law Library Trustees and the Superior Courts of California. (4/5 vote required) [23-0980](#)
- H.** Interim County Executive Officer requests authorization to sign Agreement No. 240008B with KNN Public Finance for one year commencing July 1, 2023, with four automatic one-year extensions to provide financial advisory services for approximately \$25,000 annually plus expenses. [23-0995](#)
- Attachments:** [Agreement](#)

- I.** Interim County Executive Officer requests the following actions regarding a loan to the Napa Berryessa Resort Improvement District (District) (4/5 vote required): [23-1003](#)

1. Adoption of a Resolution granting a loan in the amount of \$1,000,000 to the District and approving issuance of a note to borrow funds from the County of Napa for the purpose of providing supplemental funding of ongoing operations of the District's facilities and authorizing the Chair and Clerk of the Board to sign the note; and
2. Approval of a Budget Amendment increasing appropriations in Accumulated Capital Outlay from available fund balance to fund a loan to the District's Administration budget.

Attachments: [Resolution](#)
[Promissory Note](#)

County Fire Department

- J.** Deputy County Fire Chief requests approval of a Budget Transfer increasing appropriations in the Fire Administration (2100000-52520) Maintenance-Vehicles by \$354,027 with offsetting revenues coming from the General Fund non-departmental (1050000-56100) from a PG&E settlement from the 2017 wildfires. (4/5 vote required) [23-1039](#)

District Attorney

- K.** District Attorney requests approval of and authorization for the Chair to sign a Certification of Assurance of Compliance document that authorizes the District Attorney to apply for and sign grant Subaward documents in the anticipated amount of \$202,545, with the California Office of Emergency Services for the term of January 1, 2024 through December 31, 2024 for the Violence Against Women Vertical Prosecution Program. [23-0960](#)

Attachments: [VV Program Certification of Assurance of Compliance](#)

Health and Human Services Agency

- L.** Director of Health and Human Services Agency (HHSA) requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 220354B with Napa County Office of Education (NCOE), for a new contract maximum of \$2,954,476 for the term July 1, 2022 through December 31, 2026, to expand mental health services for children and youth in Napa County schools. [23-0599](#)

Attachments: [Agreement](#)

- M.** Director of Health and Human Services Agency (HHSa) requests approval of and authorization for the Chair to sign Amendment No. 2 to Agreement No. 180221B with Jump Technology Services, LLC, to increase the annual contract maximum to \$20,735.36 for Fiscal Year 2023-2024, and each subsequent renewal, to provide case management software for HHSa's Comprehensive Services for Older Adults (CSOA) Adult Protective Services Program (APS). [23-0606](#)
- Attachments:** [Agreement](#)
- N.** Director of Health and Human Services Agency (HHSa) requests approval of and authorization for the Chair to sign Amendment No. 2 to Agreement No. 200382B with Share the Care for a maximum amount of \$52,500 to extend the agreement through June 30, 2024 to provide tangible support services for HHSa's Comprehensive Services for Older Adults (CSOA) Adult Protective Services (APS) clients. [23-0784](#)
- Attachments:** [Agreement](#)
- O.** Director of Health and Human Services Agency (HHSa) requests approval of and authorization for the Chair to sign Amendment No. 3 to Agreement No. 200270B with Davis Guest Home, Inc., for a new contract maximum of \$2,500,000 for Fiscal Year 2022-2023, and each subsequent renewal, for board and care services. [23-0879](#)
- Attachments:** [Agreement](#)
- P.** Director of Health and Human Services Agency (HHSa) requests approval of and authorization for the Chair to sign Amendment No. 3 to Agreement No. 170263B with SmithWaters Group for a new contract maximum of \$120,000 for Fiscal Year 2023-2024, and each subsequent renewal, as well as updates to Exhibit A (Scope of Work) and Exhibit B (Compensation), for the provision of mandated mental health Patients' Rights advocacy services. [23-0880](#)
- Attachments:** [Agreement](#)
- Q.** Director of Health and Human Services Agency (HHSa) requests approval of and authorization for the Chair to sign Amendment No. 4 to Agreement No. 190278B with Cope Family Center, Inc., for a new annual maximum of \$230,901 for Fiscal Year 2022-2023, and each subsequent renewal, and to amend both Exhibit A (Scope of Work) and Exhibit B (Compensation) to reflect the increased caseload and revised budget, in order to provide services to carry out California Work Opportunity and Responsibility to Kids (CalWORKs) Home Visiting Program (HVP). [23-0912](#)
- Attachments:** [Agreement](#)

Human Resources – Division of CEO's Office

- R. Director of Human Resources requests adoption of a Resolution implementing a 3.25% cost of living adjustment for members of the Law Enforcement, Law Enforcement Supervisory, Public Service Employee, Public Service Employee Supervisory, Probation and Probation Supervisory bargaining units and Management and confidential employees, effective June 24, 2023, per the terms of the applicable Memorandums of Understanding. [23-0955](#)

Attachments: [Resolution](#)

Planning, Building and Environmental Services (PBES)

- S. Interim Director of Planning, Building and Environmental Services (PBES) requests adoption and approval for a temporary office closure Thursday, June 8, 2023, from 11:00 a.m. to 2:00 p.m. for a department-wide team building, professional development luncheon. [23-0937](#)

Probation

- T. Chief Probation Officer requests approval of and authorization for the Chair to sign Agreement No. 230379B with Veritas Assurance Group, Inc (Veritas) for the term June 1, 2023 through June 30, 2024, for a contract maximum of \$210,000 to provide review and analysis of the Probation Department's areas of risk exposure, equipment, training, tactics, and overall operation of the law enforcement functions. [23-0652](#)

Attachments: [Agreement](#)

- U. Chief Probation Officer requests approval of and authorization for the Chair to sign Amendment No. 2 to Agreement No. 180047B with Davin's Interpreting Services, Inc. for a maximum of \$10,000 for the term July 1, 2023 through June 30, 2024 with a provision for two (2) automatic fiscal year renewals at the County's option, for American Sign Language interpretation and translation services for hearing impaired clients of the Probation Department. [23-0737](#)

Attachments: [Agreement](#)

Public Works

- V. Director of Public Works requests approval of and authorization for the Chair to sign Agreement No. 230394B with KONE Inc., to provide professional elevator testing, maintenance, and repair services for an annual maximum of \$59,508 for routine services and \$25,000 for non-routine services for the term of July 1, 2023 through June 30, 2026, with two additional one-year renewal options, with an annual maximum of \$63,024 for routine services and \$25,000 for non-routine services. [23-0730](#)

Attachments: [Agreement](#)

- W. Director of Public Works requests adoption of a Resolution approving the Fiscal Year 2023-2024 list of streets and roads projects and authorization to submit the list of projects to the California Transportation Commission (CTC), which will qualify Napa County to receive local streets and roads funding in accordance with the Road Repair and Accountability Act of 2017 (SB 1). [23-0786](#)

Attachments: [Resolution](#)

- X. Director of Public Works requests approval for the following amendments to purchase and sale agreements, necessary for the “Chiles Pope Bridge Replacement Project”, RDS 15-23: [23-0810](#)
1. Approval and authorization for the Chair to sign Amendment 1 to Purchase and Sale Agreement No. 230291B with Carter Randall Callahan and Lisa Michelle Cannon, as co-trustees of the Carter Callahan Living Trust, for the benefit of Carter R. Callahan, and others, (Assessor’s Parcel Number 025-440-002);
 2. Approval and authorization for the Chair to sign Amendment 1 to Purchase and Sale Agreement No. 230292B with Raja Financial Corp., (Assessor’s Parcel Number 025-440-047); and
 3. Approval and authorization for the Chair to sign Amendment 1 to Purchase and Sale Agreement No. 230293B with Julia Williams Hinshaw, (Assessor’s Parcel Number 025-440-003).

Attachments: [Callahan Agreement](#)
[Raja Agreement](#)
[Hinshaw Agreement](#)

- Y. Director of Public Works requests approval of and authorization for the Chair to sign Amendment No. 5 to Space License Agreement No. 200398B with Calistoga Art Center to extend the term of the Agreement through June 30, 2024, with a monthly license fee of \$350 for use of the Cropp Building at the Napa County Fairgrounds as an Art Center. [23-0843](#)

Attachments: [Agreement](#)

- Z.** Director of Public Works requests approval of and authorization for the Chair to sign Amendment No. 4 to Space License Agreement No. 210198B with Calistoga Vines Lessee, Inc., dba Four Seasons Resort and Residences Napa Valley (Four Seasons), to amend the agreement to extend the term at the same monthly rental rate for employee parking. [23-0856](#)

Attachments: [Agreement](#)

- AA.** Director of Public Works requests approval of and authorization for the Chair to sign Amendment No. 3 to Agreement No. 230037B with HCI Services, Inc. to increase compensation for non-routine services by \$25,000 for a new maximum amount of \$120,000 in fiscal year 2022-23 and increase compensation for non-routine services by \$25,000 for a new maximum amount of \$50,000 in fiscal year 2023-24 to address critical maintenance and repairs of fire alarm systems at various County locations. [23-0898](#)

Attachments: [Agreement](#)

- AB.** Director of Public Works requests the approval of plans and specifications for the “Napa County Airport Terminal Area Redevelopment Phase One Project,” PW 23-29, and authorization to advertise for sealed bids and opening of the bids at a time, date, and location to be published by the Director of Public Works pursuant to Section 20150.8 of the Public Contract Code. [23-0902](#)

- AC.** Director of Public Works requests adoption of a Resolution amending the County's Policy Manual Part III, Fees, Part 30 Airport, effective July 1, 2023, increasing hangar and storage room fees by 7.6% and amending hangar descriptions. [23-0906](#)

Attachments: [Resolution](#)
[Exhibit A Airport Fees 2023 \(Tracked\)](#)
[Exhibit B Airport Fees 2023 \(Clean\)](#)

- AD.** Director of Public Works requests the approval of the following actions regarding the Dry Creek Phase II Reconstruction RDS 23-17: [23-0929](#)
1. Award of Contract to O.C. Jones & Sons, Inc. of Berkeley, California for their low base bid of \$813,970 for the Dry Creek Phase II Reconstruction RDS 23-17 and authorize the Chair to sign the construction contract; and:
 2. Approval of a Budget Transfer for the following (4/5 vote required):
 - a. Creation of new Roads Capital Improvement Project 23030 (Fund 2040, Org 2040500) for Dry Creek Reconstruction Phase II Project;
 - b. Increase appropriations by \$1,207,764 in Accumulated Capital Outlay Fund (ACO) (Fund 3000, Org 3000000, Object 56100) offset by use of its available fund balance to fund Project 23030 (Fund 2040, Org 2040500, Project 23030, Object 48200); and
 - c. Increase appropriations by \$1,207,764 in Project 23030 (Fund 2040, Org 2040500, Project 23030, Object 52360) offset by a transfer-in revenue from ACO.

Attachments: [Budget Summary](#)

- AE.** Director of Public Works requests approval of and authorization for the Chair to sign Amendment No. 1 to Space License Agreement No. 230301B with Napa Jet Center, Inc., doing business as Atlantic Aviation (“Atlantic Aviation”), to add approximately 4,000 square feet of hangar space located in the 1950 Building at the Napa County Airport to be used for flight training purposes for \$1,540 per month effective July 1, 2023 through June 30, 2025, with rent deferred for two months to facilitate relocation, and terminating the existing license for Hangar 55. [23-0965](#)

Attachments: [Agreement](#)

- AF.** Director of Public Works requests approval of the following Budget Transfer for the purchase of 15 portable air conditioning units for 1127 First Street related to implementing contingency plans in preparation for summer (4/5 vote required): [23-0978](#)
1. Increase appropriation by \$75,000 in Accumulated Capital Outlay Fund (Fund 3000, Org 3000000, Object 56100) offset by the use of its available fund balance to fund the purchase of 15 portable AC units by Property Management Maintenance (Fund 4300, Org 4300000, Object 48200); and
 2. Increase appropriation by \$75,000 in Property Management Minor Equipment account (Fund 4300, Org 4300000, Object 53400) offset by transfer-in revenue from Accumulated Capital Outlay.

AG. Director of Public Works requests the following actions regarding the 2023 Berryessa Improvements Project, specifically for RDS 23-05 Spanish Flat Loop Road Resurfacing (4/5 vote required):

[23-0986](#)

1. Approval of and authorization for the Director of Public Works to sign contract change orders to the contract with Goodfellow Bros. for a maximum not to exceed amount of \$254,857 to respond to unexpected circumstances during construction at the Project;
2. Board adoption of the findings expanded upon in this Board item; namely that changed conditions exist and public bidding would not produce an advantage and would be inappropriate, impractical, and not in the County's best interest due to the circumstances discussed in this Board item;
3. Increase appropriations by \$254,856 in Accumulated Capital Outlay Fund (ACO) (Fund 3000, Org 3000000, Object 56100) offset using available fund balance to fund the Spanish Flat Loop Road Project (Fund 2040, Org 2040500, Project 23040, Object 48200); and
4. Increase appropriations by \$254,856 in Project 23040 (Fund 2040, Org 2040500, Project 23040, Object 52360) offset by a transfer-in revenue from ACO.

Attachments: [Updated Budget](#)

8. DISCUSSION OF ITEMS PULLED FROM CONSENT CALENDARS

9. PUBLIC COMMENT

For all matters not listed on the agenda but within the jurisdiction of the Board of Supervisors and Special Districts. (see page 1)

10. ADMINISTRATIVE ITEMS - SPECIAL DISTRICTS**Napa Berryessa Resort Improvement District**

- A. District Engineer requests the following actions as it relates to temporary loan of General Fund moneys to the Napa Berryessa Resort Improvement District (District) (4/5 vote required): [23-0932](#)
1. Approval of and authorization for the Chair to sign a letter requesting a temporary loan from Napa County pursuant to Government Code Section 25214.4 to provide funding for the operation of the water and wastewater facilities;
 2. Adoption of a Resolution approving the loan to provide funding for the operation of the water and wastewater facilities and authorizing the Chair to sign the Promissory Note - contingent upon approval of the loan from the Napa County Board of Supervisors; and
 3. Approval of a Budget Amendment appropriating \$400,000 in the Napa Berryessa Resort Improvement District Administration Budget for Fiscal Year (FY) 2022-23, by transferring a loan from the Accumulated Capital Outlay in the amount of \$1,000,000 - contingent upon approval of the loan by the Napa County Board of Supervisors.

Attachments: [Resolution](#)
[Promissory Note](#)
[Letter requesting loan](#)

11. ADMINISTRATIVE ITEMS**County Executive Office**

- A. Interim County Executive Officer will provide a report on pending future agenda items requested at the Board meeting of May 16, 2023 and will request discussion and direction regarding language access reports prepared by COAD and Live Healthy Napa County. [23-0935](#)
- Attachments:** [Live Healthy Report](#)
[COAD Final Report](#)
[COAD Summary](#)
- B. Interim County Executive Officer requests the Board appoint two Supervisors to meet with two City of Calistoga Councilmembers to discuss disposition of the Calistoga Fairgrounds and appoint two Supervisors to meet with two City of Napa Councilmembers to discuss joint facility planning. [23-0949](#)
- C. Interim County Executive Officer requests discussion and direction regarding preparation of a Regional Climate Action Plan. [23-1014](#)

Treasurer-Tax Collector

- D.** Treasurer-Tax Collector requests the following regarding tax-defaulted properties: [23-0830](#)

1. Consideration of Resolution “A” approving the sale of sixty-five (65) tax-defaulted properties at public auction via the Internet, including authorization to re-offer any unsold parcels approved for public auction at a reduced minimum bid; and

2. Consideration of Resolution “B” approving the sale of forty-one (41) other tax-defaulted properties at public auction via the Internet, including authorization to re-offer any unsold parcels approved for public auction at a reduced minimum bid.

Attachments: [Resolution A](#)
[Resolution B](#)
[A - Parcel List and Minimum Bids \(65 parcels\)](#)
[B - Parcel List and Minimum Bids \(41 parcels\)](#)
[C - 2023 Auction Notification to State](#)
[Correction Memorandum \(added after the meeting\)](#)

12. SET MATTERS OR PUBLIC HEARING - SPECIAL DISTRICTS**Napa County Housing Authority**

- A.** PUBLIC HEARING 9:30 AM - CSA 4 Assessment [23-0768](#)

Director of Housing and Homeless Services requests the following relating to County Service Area No. 4 (CSA 4) - Farmworker Housing:

1. Open Public Hearing to consider any objections or protests with respect to the proposed assessment for Fiscal Year 2023-2024; and
2. Close Public Hearing and adopt the Resolution authorizing and levying assessments for Fiscal Year 2023-2024 on qualifying property owners in the amount of \$13.00 per planted acre.

Attachments: [Resolution](#)

13. SET MATTERS OR PUBLIC HEARINGS**Agricultural Commissioner**

- A.** PUBLIC HEARING 9:00 AM - Winegrape Pest and Disease Control District [23-0702](#)

Agricultural Commissioner/Sealer of Weights and Measures requests the following actions to the Napa County Winegrape Pest and Disease Control District (District):

1. Open Public Hearing to consider any objections or protests with respect to the assessments proposed for the District for Fiscal Year 2023-24; and
2. Close Public Hearing and adopt a Resolution authorizing and levying assessments for Fiscal Year 2023-24 on qualifying properties in the District.

Attachments: [Resolution](#)

Planning, Building and Environmental Services (PBES)**B. PUBLIC HEARING 9:00 AM - Le Colline Appeal****[23-0788](#)**

Consideration and possible direction regarding an appeal filed by Center for Biological Diversity (Appellant) concerning the Le Colline Vineyard agricultural erosion control application (P14-00410-ECPA) submitted by Le Colline, LLC and Cold Springs, LLC (Applicant) to a decision made by the Designee of the Interim Director of the Planning, Building and Environmental Services (PBES) Department on March 24, 2023, to: (1) certify the Final EIR prepared for the Le Colline ECPA (P14-00410-ECPA); (2) adopt the findings required pursuant to the California Environmental Quality Act (CEQA) including, but not limited to, rejecting the Proposed Project, the No Project Alternative and the Reduced Intensity Alternative, finding the Increased Water Quality and Sensitive Habitat Protection Alternative as revised and as set forth in the FEIR (the Modified Project or the Water and Habitat Alternative) consistent with the Napa County General Plan; (3) adopt the Mitigation Monitoring and Reporting Program; (4) adopt the Modified Project Alternative and (5) approve ECPA No.

P14-00410-ECPA as revised to reflect the Modified Project, which generally consists of increased stream setbacks to avoid areas with relative higher biological value, and provide for greater wildlife movement. The project site is located on 88.3-acres south of the community of Angwin, on the east side of Howell Mountain Road and west of Cold Springs Road, within the unincorporated portion of Napa County (County) and zoned Agricultural Watershed (AW) and general plan designated Agricultural, Watershed and Open Space (AWOS) on Assessor's Parcel Numbers (APNs) 024-300-070, 024-300-071, 024-300-072, and 024-340-001.

(APPELLANT, APPLICANT AND STAFF REQUEST A
CONTINUANCE TO AUGUST 15, 2023, AT 9:00 A.M.)

Health and Human Services Agency

C. SET MATTER 9:35 AM - Emergency Medical Services (EMS) [23-0669](#)

Annual Presentations

Director of Health and Human Services Agency (HHSA) requests the Board receive the following presentations regarding Napa County EMS:

1. Presentation by Lois Husted, Chair of the Emergency Medical Care Committee ("EMCC"), to provide the EMCC Annual Report; and
2. Presentation by Shaun Vincent, EMS Administrator, to provide the local Emergency Medical Services 2022 calendar year annual update.

Attachments: [PowerPoint Presentation \(added after the meeting\)](#)

14. LEGISLATIVE ITEMS

15. BOARD OF SUPERVISORS COMMITTEE REPORTS AND ANNOUNCEMENTS

16. BOARD OF SUPERVISORS FUTURE AGENDA ITEMS

17. COUNTY EXECUTIVE OFFICER REPORTS AND ANNOUNCEMENTS

18. CLOSED SESSION

A. SET MATTER 8:00 AM [23-0811](#)

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2): Claims of Minh C. Tran, Claim Nos. 21-241, 23-306 (2 claims).

B. SET MATTER 8:00 AM [23-1006](#)

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
(Government Code Section 54957)

C. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION [23-1007](#)

Potential initiation of litigation pursuant to Government Code Section 54956.9(d)(4): (1 matter)

D. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Government Code Section 54956.8) [23-1008](#)

Property: 6235 Dry Creek Road, Napa, California (APN 027-330-015)

Agency Negotiator: Steven Lederer, Director of Public Works

Negotiating Parties: Napa County and Christopher and Michelle Marusich (The Marusich Family

Revocable Trust)

Under Negotiation: [X] Price [X] Terms of Payment

19. ADJOURNMENT**ADJOURN TO THE BOARD OF SUPERVISORS REGULAR MEETING, MONDAY, JUNE 12, 2023 AT 1:30 PM.**

I HEREBY CERTIFY THAT THE AGENDA FOR THE ABOVE STATED MEETING WAS POSTED AT A LOCATION FREELY ACCESSIBLE TO MEMBERS OF THE PUBLIC AT THE NAPA COUNTY ADMINISTRATIVE BUILDING, 1195 THIRD STREET, NAPA, CALIFORNIA ON FRIDAY, JUNE 2, 2023 BY 5:00 P.M. A HARDCOPY SIGNED VERSION OF THE CERTIFICATE IS ON FILE WITH THE CLERK OF THE BOARD OF SUPERVISORS AND AVAILABLE FOR PUBLIC INSPECTION.

Neha Hoskins (By e-signature)

NEHA HOSKINS, Clerk of the Board